## Amendment No. 1 to HB0126

## Todd Signature of Sponsor

## AMEND Senate Bill No. 88

House Bill No. 126\*

by deleting all language after the enacting clause and by substituting instead the following:

SECTION 1. Tennessee Code Annotated 13-7-107(a), is amended by adding the following at the end of the subsection:

The supplemental rules of procedure may address, but shall not be limited to, the following:

- (1) Maintenance of a record of the board's resolutions, transactions, motions, and actions, which shall be a public record;
- (2) Election from its membership of a chair and other officers as the board deems necessary; and
- (3) The inclusion of statements of reasons for the board's actions as part of each motion or action, including such findings of fact and statements of material evidence as the board may deem pertinent.

SECTION 2. Tennessee Code Annotated 13-7-205(b), is amended by adding the following at the end of the subsection:

The supplemental rules of procedure may address, but shall not be limited to, the following:

- (1) Maintenance of a record of the board's resolutions, transactions, motions, and actions, which shall be a public record;
- (2) Election from its membership of a chair and other officers as the board deems necessary; and

(3) The inclusion of statements of reasons for the board's actions as part of each motion or action, including such findings of fact and statements of material evidence as the board may deem pertinent.

SECTION 3. This act shall take effect July 1, 2011, the public welfare requiring it.